

ADOPTED

Minutes of a
REGULAR COUNCIL MEETING
MUNICIPAL DISTRICT OF GREENVIEW NO. 16
M.D. Administration Building,
Valleyview, Alberta, on Tuesday, March 10, 2015

#1:
CALL TO ORDER

Reeve Dale Gervais called the meeting to order at 9:09 a.m.

PRESENT

Reeve
Councillors

Dale Gervais
Dave Hay
Bill Smith
Dale Smith(11:03 a.m.)
Les Urness
George Delorme

ATTENDING

Chief Administrative Officer
General Manager, Corporate Services
General Manager, Community Services
General Manager, Infrastructure & Planning
Communications Officer
Recording Secretary

Mike Haugen
Rosemary Offrey
Dennis Mueller
Grant Gyurkovits
Diane Carter
Lianne Kruger

ABSENT

Deputy Reeve
Councillor

Tom Burton
Roxie Rutt

#2:
AGENDA

MOTION: 15.03.108. Moved by: COUNCILLOR LES URNESS
That the March 10, 2015 agenda be adopted as presented.

CARRIED

#3.1
REGULAR COUNCIL
MEETING MINUTES

MOTION: 15.03.109. Moved by: COUNCILLOR DAVE HAY
That the Minutes of the Regular Council Meeting held on Tuesday, February 24,
2015 be adopted as presented.

CARRIED

#3.2
BUSINESS ARISING
FROM MINUTES

3.2 BUSINESS ARISING FROM MINUTES:

Reeve Gervais asked if there has been any response from Canfor regarding the increase in weight.

General Manager Gyurkovits has been in contact with Canfor, and they are willing to come to a regular scheduled Council Meeting.

Reeve Gervais asked if Nitehawk was also going to present to Council.

General Manager Mueller informed Council that Nitehawk has agreed to present at the March 24 Regular Council Meeting.

ADOPTED

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#4
PUBLIC HEARING

4.0 PUBLIC HEARING

There was no Public Hearing presented.

#5
DELEGATIONS

5.0 DELEGATIONS

There were no Delegations.

#6
BYLAWS

6.0 BYLAWS

6.1 BYLAW 15-740 RE-DESIGNATE FROM CROWN LAND TO INDUSTRIAL DISTRICT

BYLAW 15-740
FIRST READING

MOTION: 15.03.110. Moved by: COUNCILLOR LES URNESS
That Council give First Reading to Bylaw 15-740 to re-designate the proposed 14.82 hectares or 36.62 acres +/- from Crown Land District (CL) to Industrial District (I), as per attached Schedule 'D'.

CARRIED

BYLAW 15-740
PUBLIC HEARING

MOTION: 15.03.111. Moved by: COUNCILLOR DAVE HAY
That Council schedule a Public Hearing for Bylaw No. 15-740 to be held on April 7, 2015 at 10:00 a.m. for the re-designation of the lands within N ½ 21-67-5-W6M & S ½ 28-67-5-W6M as proposed in attached Schedule 'D'.

CARRIED

#7
OLD BUSINESS

7.0 OLD BUSINESS

There was no Old Business brought forward.

#8
NEW BUSINESS

8.0 NEW BUSINESS

8.1 DEBOLT & DISTRICT PIONEER MUSEUM SOCIETY-FUNDING REQUEST

FUNDING REQUEST
DEBOLT & DISTRICT
MUSEUM

MOTION: 15.03.112. Moved by: COUNCILLOR DAVE HAY
That Council approve grant funding to the DeBolt & District Pioneer Museum Society in the amount of \$19,000.00 plus G.S.T. for the Heritage Building Project, with funds to come from the Community Service Miscellaneous Grant.

CARRIED

8.2 DEBOLT HIGH SCHOOL RODEO ASSOCIATION-FUNDING REQUEST

FUNDING REQUEST
DEBOLT HIGH
SCHOOL RODEO

MOTION: 15.03.113. Moved by: COUNCILLOR BILL SMITH
That Council approve grant funding to the DeBolt High School Rodeo Association in the amount of \$1,600.00, with funds to come from the Community Service Miscellaneous Grant.

CARRIED

8.3 GRANDE PRAIRIE HIGH SCHOOL RODEO ASSOCIATION-FUNDING REQUEST

FUNDING REQUEST
GP HIGH SCHOOL
RODEO

MOTION: 15.03.114. Moved by: COUNCILLOR LES URNESS
That Council approve grant funding to the Grande Prairie High School Rodeo Association in the amount of \$15,000.00 for the Alberta Provincial Finals to be held at Evergreen Park, in Grande Prairie, Alberta, June 5th, - June 7th, 2015, with funds to come from the Community Service Miscellaneous Grant.

CARRIED

8.4 SWEATHOUSE COMMUNITY CENTRE – FUNDING REQUEST

FINDING REQUEST
SH COMMUNITY
CENTRE

MOTION: 15.03.115. Moved by: COUNCILLOR DAVE HAY
That Council approve grant funding to the Sweathouse Community Centre in the amount of \$20,000.00 plus the supply of 264 tonnes of aggregate, excluding trucking, for upgrades to the Sweathouse Community Centre parking lot, campground and approach, with funds to come from the 2015 Community Service Miscellaneous Grant.

CARRIED

8.5 MURTRON HAULING GRAVEL SUPPLY

GRAVEL SUPPLY

Councillor Bill Smith excused himself claiming pecuniary interest.

MOTION: 15.03.116. Moved by: COUNCILLOR DAVE HAY
That Council approve the purchase of 50,000 tonnes of gravel from Murtron Hauling, from the Goodwin Pit, in the amount of \$525,000.00, with funds to come from the 2015 Capital Gravel Budget.

MOTION: 15.03.117. Moved by: REEVE DALE GERVAIS
That Council table motion 15.03.116. until later in the meeting.

CARRIED

8.6 EQUIPMENT CONTRACTORS REGISTRY RATES

REGISTRY RATES

MOTION: 15.03.118. Moved by: COUNCILLOR DAVE HAY
That Council approve Schedule "A" 2015 Greenview Equipment Contractor Registry Rates.

CARRIED

ADOPTED

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8.7 GOLF TOURNAMENT FUNDRAISING

MD GOLF
TOURNAMENT

MOTION: 15.03.119. Moved by: COUNCILLOR DAVE HAY
That Council adopt the Red Cross Help Program and Caribou Child and Youth Centre as the charities of choice for the 2015 Greenview Memorial Golf Tournament on an equal basis.

CARRIED

8.8 2014 CAPITAL BUDGET CARRYOVERS TO THE 2015 CAPITAL & OPERATIONAL BUDGET

2014 CAPITAL
BUDGET
CARRYOVER

MOTION: 15.03.120. Moved by: COUNCILLOR BILL SMITH
That Council direct Administration to carryover \$1,805,560.00 from the 2014 Capital Budget into the 2015 Capital Budget.

CARRIED

MOTION: 15.03.121. Moved by: COUNCILLOR LES URNESS
That Council direct the Chief Administrative Officer to transfer funds from one Water Point Capital Budget to another Water Point Capital Budget, if necessary, conditional upon there being sufficient budgeted funds within the combined 2015 Water Point Capital Budgets to do so.

CARRIED

Reeve Gervais recessed the meeting at 10:00 a.m.
Reeve Gervais reconvened the meeting at 10:25 a.m.

8.9 CAO / MANAGER MONTHLY REPORT

MOTION: 15.03.122. Moved by: COUNCILLOR LES URNESS
That Council accept the CAO / Managers' reports as information.

CARRIED

#9
COUNCILLORS
BUSINESS &
REPORTS

9.1 COUNCILLORS' BUSINESS & REPORTS

9.2 MEMBERS' REPORT: Council provided an update on activities and events both attended and upcoming, including the following:

COUNCILLOR GEORGE DELORME

Nothing to Report.

COUNCILLOR LES URNESS

Attended the Farewell for Joan Plaxton
Attended the Valleyview Multi-Plex Meeting

COUNCILLOR DAVE HAY

Attended the Farewell for Joan Plaxton
Attended the Valleyview Multi-Plex Meeting
Attended the Heart River Housing Meeting

Councillor Dale Smith entered the meeting at 11:03 a.m.

COUNCILLOR BILL SMITH

Met with a Representative from Nitehawk Rep
Attended the Agricultural Services Board (ASB) Meeting
Attended the Grovedale Community Club Meeting

8.5 MURTRON GRAVEL HAULING

Councillor Bill Smith excused himself from the meeting claiming pecuniary interest.

MOTION: 15.03.122. Moved by: COUNCILLOR DAVE HAY

That Council lift motion 15.03.116. and approve the purchase of 50,000 tonnes of gravel from Murtron Hauling, from the Goodwin Pit, in the amount of \$525,000.00, with funds to come from the 2015 Operational Gravel Budget.

CARRIED

COUNCILLOR DALE SMITH

Attended the New Fish Creek Hall Meeting

COUNCILLOR ROXIE RUTT

Was not in attendance.

DEPUTY REEVE TOM BURTON

Was not in attendance.

9.1 REEVE'S REPORT:

REEVE DALE GERVAIS:

Attended the Farewell for Joan Plaxton.
Attended the Valleyview Multi-Plex Meeting

ADOPTED

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#10
CORRESPONDENCE

10.0 CORRESPONDENCE:

MOTION: 15.03.123. Moved by: COUNCILLOR BILL SMITH
That Council accept the correspondence as presented for information.
CARRIED

11
IN CAMERA

11.0 IN CAMERA CONFIDENTIAL ITEMS

IN CAMERA

MOTION: 15.03.124. Moved by: COUNCILLOR DALE SMITH
That, in compliance with Section 197(2) of the Municipal Government Act, this meeting go In Camera at 11:35 p.m.

CARRIED

11.1 LEGAL

11.2 PERSONNEL

OUT OF CAMERA

MOTION: 15.03.125. Moved by: COUNCILLOR DALE SMITH
That, in compliance with Section 197(2) of the Municipal Government Act, this meeting come Out of Camera at 12:00 p.m.

CARRIED

#12
ADJOURNMENT

12.0 ADJOURNMENT

MOTION: 15.03.126. Moved by: COUNCILLOR DAVE HAY
That this meeting adjourn at 12:04 p.m.

CARRIED



CHIEF ADMINISTRATIVE OFFICER



REEVE